

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456872

FILED
Feb 25, 2009
Secretary of State

Entity Name: PLASTIC SURGERY ASSOCIATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6610 WILLOW PARK DRIVE
SUITE 104
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7032 OAKMONT PARKWAY
NAPLES, FL 34108

New Mailing Address:

6610 WILLOW PARK DRIVE
SUITE 104
NAPLES, FL 34109

FEI Number: 59-1541743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHT, MICHAEL A CPA
791 TENTH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULIN, STANLEY P MD
Address: 7032 OAKMONT PARKWAY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULIN, STANLEY P MD
Address: 6610 WILLOW PARK DRIVE #104
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY P. GULIN

MD

02/25/2009

Electronic Signature of Signing Officer or Director

Date